

COUNTY OF KAUAI  
Minutes of Meeting  
OPEN SESSION

Board/Commission		LIQUOR CONTROL COMMISSION	Meeting Date	September 6, 2018	
Location	Mo‘ikeha Building, Liquor Control Conference Room 3		Start of Meeting: 4:00 p.m.		End of Meeting: 4:07 p.m.
Present	Chair William Gibson; Vice Chair Paul Endo; Members: Shirley Akita, Jean Iida, Gerald Matsunaga, Gary Pacheco, Maryanne Kusaka (entered at 4:12 p.m.) Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Cameron Takamura				
Excused					
Absent					
SUBJECT		DISCUSSION		ACTION	
Call To Order				Chair Gibson called the meeting to order at 4:00 p.m. with 6 members present, constituting a quorum.	
Roll Call		Director Rapozo called roll, noting 6 members were present.			
Approval of Agenda				Ms. Akita moved to approve the agenda. Mr. Matsunaga seconded the motion. Motion carried 6:0.	
Approval of Minutes		APPROVAL OF MEETING MINUTES: a) Open Session minutes of August 16, 2018		Mr. Matsunaga moved to approve the Open Session minutes of August 16, 2018. Mr. Pacheco seconded the motion. Motion carried 6:0.	
1. Violation Hearing		a) SHIVALIK INDIAN CUISINE: Violation of Rule 4.7(a)(1) Gross liquor sales report, percentage fee, and records.		Mr. Matsunaga moved to approve Application No. 2018-247. Ms. Iida seconded the motion. Motion carried 6:0.	
		b) BANGKOK HAPPY BOWL THAI BISTRO: Violation of Rule 4.7(a)(1) Gross liquor sales report, percentage fee, and records.			

SUBJECT	DISCUSSION	ACTION
2.	<p><u>DIRECTOR’S REPORTS:</u></p> <p>a) <u>INVESTIGATOR’S REPORTS:</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u></p> <ul style="list-style-type: none"> <li>(1) From Craft Brew Alliance</li> <li>(2) From Compliance Solutions</li> <li>(3) From Avid Marketing Group</li> <li>(4) Disturbance Reports from Portofino Restaurant, and St. Regis Princeville Resort</li> </ul> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <ul style="list-style-type: none"> <li>(1) To Craft Brew Alliance</li> <li>(2) To Compliance Solutions</li> <li>(3) To Avid Marketing Group</li> <li>(4) To All Wholesale Licensees, Re: Temporary Liquor License Ishihara Market; Transfer Liquor License Monico’s Taqueria to Avalon Gastropub; New Liquor License Chicken In A Barrel Plantation Hideaways (music and dancing)</li> </ul> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u></p> <p>Managers and Assistant Managers – See Attachment “A”</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <ul style="list-style-type: none"> <li>(1) ANAINA HOU COMMUNITY PARK</li> <li>(2) BEACH HOUSE RESTAURANT</li> <li>(3) OPAKAPAKA GRILL AND BAR</li> <li>(4) PRINCEVILLE WINE MARKET</li> <li>(5) THE WINE SHOP</li> <li>(6) KAUAI NORTH SHORE COMMUNITY FOUNDATION</li> </ul>	

SUBJECT	DISCUSSION	ACTION
	<p>(7) KAUAI CONCERT ASSOCIATION (8) GATHER FEDERAL CREDIT UNION</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	Mr. Pacheco moved to accept items 2(a) through 2(f). Mr. Matsunaga seconded the motion. Motion carried 6:0.
3.	<p><u>VIOLATION REPORTS:</u></p> <p>g) <u>SHIVALIK INDIAN CUISINE:</u> Violation of Rule 4.7(a)(1) Gross liquor sales report, percentage fee, and records.</p> <p>h) <u>BANGKOK HAPPY BOWL THAI BISTRO:</u> Violation of Rule 4.7(a)(1) Gross liquor sales report, percentage fee, and records.</p>	Mr. Pacheco moved to call licensees for Violation Hearing. Ms. Iida seconded the motion. Motion carried 6:0.
4.	<p><u>CANCELLATION OF LIQUOR LICENSE:</u></p> <p><u>PASTA PARAISO:</u> Effective August 1, 2018, cancellation of Restaurant General License No. 2G-064 issued to Erichsen's LLC dba Pasta Paraiso.</p>	Ms. Iida moved to accept the cancellation of liquor license. Ms. Akita seconded the motion. Motion carried 6:0.
5.	<p><u>TRANSFER LIQUOR LICENSE:</u></p> <p><u>HANALEI BREAD CO.:</u> Application No. 2019-006 was filed on August 9, 2018 for a transfer of Restaurant Beer &amp; Wine License No. 2BW-002 from Hanalei Bread Company LLC dba Hanalei Bread Company to Zephyr Farms LLC dba Hanalei Bread Co. located at 5-5161 Kūhi'ō Highway, Building C, Hanalei, Kauai, Hawaii. Deposited \$275.</p>	Ms. Akita moved to received Application No. 2019-006 for publication and public hearing. Mr. Pacheco seconded the motion. Motion carried 6:0.
6.	<p><u>TEMPORARY LIQUOR LICENSE:</u></p> <p><u>HANALEI BREAD CO.:</u> Application No. 2019-007 was filed on August 9, 2018 by Zephyr Farms, LLC dba Hanalei Bread Co. for a temporary</p>	

SUBJECT	DISCUSSION	ACTION
	liquor license to operate Restaurant Beer & Wine License No. 2BW-002 located at 5-5161 Kūhi‘ō Highway, Building C. Hanalei, Kauai, Hawaii. Deposited \$60.	Ms. Akita moved to approve the temporary liquor license. Ms. Iida seconded the motion. Motion carried 6:0.
<b>Announcements</b>	Next Scheduled Meeting: Thursday, September 6, 2018 – 4:00 p.m., Mo’ikeha Building, Meeting Room #3.	
<b>Adjournment</b>		Chair Gibson adjourned the meeting at 4:07 p.m.

Submitted by: \_\_\_\_\_  
Cherisse Zaima, Private Secretary

Reviewed and Approved by: \_\_\_\_\_  
William Gibson, Chair

( ) Approved as circulated.

( ) Approved with amendments. See minutes of \_\_\_\_\_ meeting.